

January 9, 2004

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Thursday, January 15, 2004 - 1:30 p.m.**

MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Members of the MAG Air Quality Technical Advisory Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 27822 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Air Quality Technical Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG,

2. For information.

or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Air Quality Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the November 24, 2003 Meeting Minutes
4. EPA Modification to Eight-Hour Ozone Nonattainment Area Boundary

On December 3, 2003, the Environmental Protection Agency indicated its intent to modify the Governor's recommendation for the eight-hour ozone nonattainment area boundary to include Area A in Pinal County. EPA noted that it is contiguous with the Phoenix metropolitan area and includes Apache Junction, Pinal County's largest city. The ozone boundary would also include the Fort McDowell Yavapai Nation and the Salt River Pima-Maricopa Indian Community. The Gila River Indian Community would not be included. Supplemental information may be submitted to EPA until February 6, 2004.

Also, the Arizona Department of Environmental Quality submitted 2003 eight-hour ozone monitor data to EPA on December 16, 2003. The data indicates that two monitors violated the standard in 2003, North Phoenix and Humbolt Mountain. Please refer to the attached information.

5. Proposed Salt River PM-10 State Implementation Plan Revision

The Arizona Department of Environmental Quality (ADEQ) has prepared a Proposed Salt River PM-10 State Implementation Revision. A

3. Review and approve the November 24, 2003 meeting minutes.

4. For information and discussion.

5. For information and discussion.

public hearing will be conducted on January 21, 2004 and written comments are due by 5:00 p.m. on January 23, 2004.

In the plan, the ADEQ commits to work with other regulatory organizations to complete the economic and technical feasibility analyses for the candidate measures and identify any appropriate regulatory actions within one year (February 2, 2005). The emission reductions needed concern earth moving and related activities; industrial activities, principally materials handling and haul roads; additional street sweeping to reduce re-entrained dust; and the continued retirement of agricultural land in the Salt River area (75% by 2006).

If these emission reductions are forthcoming, the plan indicates that the standard will be met on all low-wind days and on high-wind days except for those areas immediately downwind of alluvial channels. Please refer to the enclosed material.

6. Draft Air Quality Projects for the MAG FY 2005 Work Program

The MAG FY 2005 Unified Planning Work Program and Annual Budget is currently being developed. MAG staff will provide an overview of the Air Quality Element of the Work Program. Three new projects are being proposed for consideration. Members of the Committee are welcomed to comment. Please refer to the enclosed material.

7. Update on the One-Hour Ozone Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area

A brief update will be given on the schedule for the One-Hour Ozone Redesignation Request and Maintenance Plan for the Maricopa County Nonattainment Area. The plan demonstrates maintenance of the standard through 2015.

6. For information and discussion.

7. For information and discussion.

8. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for February 5, 2004. For your convenience, the 2004 meeting schedule which was sent previously is attached. The Chairman will invite the Committee members to suggest future agenda items.

8. For information and discussion.